

**European Lupus Society
Minutes of the Annual General Assembly
Thursday, 20th June 2019
held electronically**

The Annual General Assembly is held electronically Thursday, 20th June 2019 in order to discuss and approve the following:

AGENDA:

1. 2018 financial statement
2. 2019 provisional budget
3. Minutes approval of the previous annual General Assembly held in Düsseldorf, 22nd March 2018

Votations remain open until July 10th 2019 to allow all voting members the time to express their opinion.

Regarding the first point on the agenda, 96% of the voting members approve the 2018 financial statement and 4% abstain.

The 2019 provisional budget is approved by 94% of the voting members, while 6% of the voting members abstain.

Regarding the third point on the agenda, 95% of the voting members approve the minutes and 5% abstain.

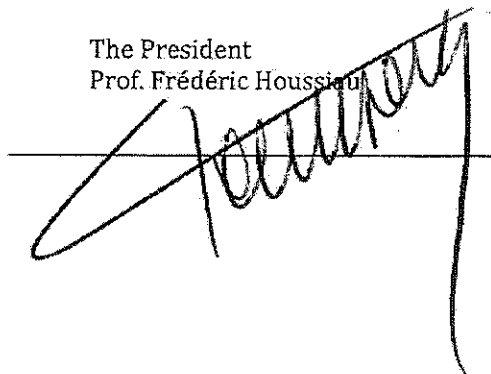
No comments arise and all the documents can be considered approved.
The Annual General Assembly close on 10th July 2019.

Read, approved and signed.

The Secretary General
Prof. Luis Pedro Sousa Ines



The President
Prof. Frédéric Houssiau



President
Frédéric Houssiau (Belgium)

President Elect
Elisabet Svenungsson (Sweden)

Past President
Matthias Schneider (Germany)

Secretary General
Luis Pedro Sousa Ines (Portugal)

Treasurer
Andrea Doria (Italy)

Members
Dimitrios Boumpas (Greece)
Ricard Cervera (Spain)
Carlo Chizzolini (Switzerland)
Nathalie Costedoat-Chalumeau (France)
Anisur Rahman (United Kingdom)
Maria Tektonidou (Greece)
Ronald Van Vollenhoven (The Netherlands)

SLEuro Secretariat
Via G. Ripamonti, 129
20141 Milan (Italy)
Phone: +39 02 56601.1
Fax: +39 02 70048578
SLEuroSecretariat@aimgroup.eu
www.sleuro.org